2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030367

Entity Name: KISSAMOS FOODS, INC.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

19000 N.W. 2ND AVENUE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

19000 N.W. 2ND AVENUE MIAMI, FL 33169

FEI Number: 65-0656942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOURGIANTAKIS, STAVORS 19000 N.W. 2ND AVENUE MIAMI, FL 33169

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

KOURGIANTAKIS, STAVROS Name: 19000 N.W. 2ND AVENUE Address:

City-St-Zip: MIAMI, FL 33169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STAVROS KOURGIANTAKIS **PSD** 04/27/2012